

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING**
Wednesday, February 15, 2012
10:00 a.m.
MLHC Board Room, 5th Floor

TENTATIVE AGENDA

1. Call to Order
- * 2. Approval of Agenda
- * 3. Approval of December 7, 2011 Minutes **(Item A)**
4. Board Reports
 - LM Board Chair Report
 - Board Member Introductions and Reports
*(Please be prepared to give a brief bio and answer the following questions:
What library are you associated with now?
How long have you been associated with that library?
What is your biggest professional achievement to date?
What is something that would surprise us about you?)*
 - Legislator Updates
5. Partnership Reports
 - Cooperatives **(Item B)**
 - MAME **(to be distributed at the meeting)**
 - MCLS **(Item C)**
 - MLA **(to be distributed at the meeting)**
6. State Library Report
 - Library of Michigan and Library of Michigan Foundation Reports
7. Board Discussion Items
8. Old Business
 - * - LM Board Bylaws revisions **(to be distributed at the meeting)**
9. New Business
 - * - Resolutions **(to be distributed at the meeting)**
 - Establishment of 2012 Board Meeting Dates.
PLEASE BRING YOUR CALENDARS.
10. Public Participation
- * 11. Adjournment

* Indicates item to be voted upon by the Board

Note: The Board may establish time constraints for public comment.